



**Companies House**

— for the record —

Company Name

**HI-LINE HELICOPTERS LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2974108**

Information extracted from  
Companies House records on  
**14th September 2002**

## Section 1: Company details



A07  
COMPANIES HOUSE

0169  
12/10/02

Ref: 2974108/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Brookfield</b> <b>Lyminster Road Lyminster</b> <b>Littlehampton</b> <b>West Sussex BN17 7QN</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>Rustington House</b> <b>Worthing Road</b> <b>Rustington</b> <b>West Sussex BN16 3PS</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Rustington House</b> <b>Worthing Road</b> <b>Rustington</b> <b>West Sussex BN16 3PS</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6220</td> <td><del>Non-scheduled air transport</del></td> </tr> <tr> <td>7123</td> <td><del>Renting of air transport equipment</del></td> </tr> <tr> <td>7012</td> <td><del>Buying &amp; sell own real estate</del></td> </tr> </tbody> </table>	SIC Code	Description	6220	<del>Non-scheduled air transport</del>	7123	<del>Renting of air transport equipment</del>	7012	<del>Buying &amp; sell own real estate</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>NON TRADING COMPANY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7499	NON TRADING COMPANY	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John HAZELWOOD ACMA</b>   <b>Address</b> <b>1 Woodland Avenue</b> <b>Worthing</b> <b>West Sussex</b> <b>BN13 3AF</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John HAZELWOOD ACMA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Neville Henry ANDREW FRICS</b>   <b>Address</b> <b>Brookfield Lyminster Road</b> <b>Lyminster</b> <b>Littlehampton</b> <b>West Sussex</b> <b>BN17 7QN</b>   <b>Date of birth</b> 29/10/1940  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Neville Henry ANDREW FRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

Richard Russell ANDREW

**Fox Cottage  
Ford Lane, Ashurst  
Steyning  
West Sussex  
BN44 3AZ**

**Date of birth** 02/07/1970

**Nationality** British

Occupation	Valuer
1. General Manager	1. General Manager
2. Assistant General Manager	2. Assistant General Manager
3. Deputy General Manager	3. Deputy General Manager
4. Chief Executive Officer	4. Chief Executive Officer
5. Managing Director	5. Managing Director
6. Executive Director	6. Executive Director
7. Senior Executive Officer	7. Senior Executive Officer
8. Executive Officer	8. Executive Officer
9. Senior Manager	9. Senior Manager
10. Manager	10. Manager
11. Assistant Manager	11. Assistant Manager
12. Deputy Manager	12. Deputy Manager
13. Chief Executive Officer	13. Chief Executive Officer
14. Managing Director	14. Managing Director
15. Executive Director	15. Executive Director
16. Senior Executive Officer	16. Senior Executive Officer
17. Executive Officer	17. Executive Officer
18. Senior Manager	18. Senior Manager
19. Manager	19. Manager
20. Assistant Manager	20. Assistant Manager
21. Deputy Manager	21. Deputy Manager
22. Chief Executive Officer	22. Chief Executive Officer
23. Managing Director	23. Managing Director
24. Executive Director	24. Executive Director
25. Senior Executive Officer	25. Senior Executive Officer
26. Executive Officer	26. Executive Officer
27. Senior Manager	27. Senior Manager
28. Manager	28. Manager
29. Assistant Manager	29. Assistant Manager
30. Deputy Manager	30. Deputy Manager
31. Chief Executive Officer	31. Chief Executive Officer
32. Managing Director	32. Managing Director
33. Executive Director	33. Executive Director
34. Senior Executive Officer	34. Senior Executive Officer
35. Executive Officer	35. Executive Officer
36. Senior Manager	36. Senior Manager
37. Manager	37. Manager
38. Assistant Manager	38. Assistant Manager
39. Deputy Manager	39. Deputy Manager
40. Chief Executive Officer	40. Chief Executive Officer
41. Managing Director	41. Managing Director
42. Executive Director	42. Executive Director
43. Senior Executive Officer	43. Senior Executive Officer
44. Executive Officer	44. Executive Officer
45. Senior Manager	45. Senior Manager
46. Manager	46. Manager
47. Assistant Manager	47. Assistant Manager
48. Deputy Manager	48. Deputy Manager
49. Chief Executive Officer	49. Chief Executive Officer
50. Managing Director	50. Managing Director
51. Executive Director	51. Executive Director
52. Senior Executive Officer	52. Senior Executive Officer
53. Executive Officer	53. Executive Officer
54. Senior Manager	54. Senior Manager
55. Manager	55. Manager
56. Assistant Manager	56. Assistant Manager
57. Deputy Manager	57. Deputy Manager
58. Chief Executive Officer	58. Chief Executive Officer
59. Managing Director	59. Managing Director
60. Executive Director	60. Executive Director
61. Senior Executive Officer	61. Senior Executive Officer
62. Executive Officer	62. Executive Officer
63. Senior Manager	63. Senior Manager
64. Manager	64. Manager
65. Assistant Manager	65. Assistant Manager
66. Deputy Manager	66. Deputy Manager
67. Chief Executive Officer	67. Chief Executive Officer
68. Managing Director	68. Managing Director
69. Executive Director	69. Executive Director
70. Senior Executive Officer	70. Senior Executive Officer
71. Executive Officer	71. Executive Officer
72. Senior Manager	72. Senior Manager
73. Manager	73. Manager
74. Assistant Manager	74. Assistant Manager
75. Deputy Manager	75. Deputy Manager
76. Chief Executive Officer	76. Chief Executive Officer
77. Managing Director	77. Managing Director
78. Executive Director	78. Executive Director
79. Senior Executive Officer	79. Senior Executive Officer
80. Executive Officer	80. Executive Officer
81. Senior Manager	81. Senior Manager
82. Manager	82. Manager
83. Assistant Manager	83. Assistant Manager
84. Deputy Manager	84. Deputy Manager
85. Chief Executive Officer	85. Chief Executive Officer
86. Managing Director	86. Managing Director
87. Executive Director	87. Executive Director
88. Senior Executive Officer	88. Senior Executive Officer
89. Executive Officer	89. Executive Officer
90. Senior Manager	90. Senior Manager
91. Manager	91. Manager
92. Assistant Manager	92. Assistant Manager
93. Deputy Manager	93. Deputy Manager
94. Chief Executive Officer	94. Chief Executive Officer
95. Managing Director	95. Managing Director
96. Executive Director	96. Executive Director
97. Senior Executive Officer	97. Senior Executive Officer
98. Executive Officer	98. Executive Officer
99. Senior Manager	99. Senior Manager
100. Manager	100. Manager
101. Assistant Manager	101. Assistant Manager
102. Deputy Manager	102. Deputy Manager
103. Chief Executive Officer	103. Chief Executive Officer
104. Managing Director	104. Managing Director
105. Executive Director	105. Executive Director
106. Senior Executive Officer	106. Senior Executive Officer
107. Executive Officer	107. Executive Officer
108. Senior Manager	108. Senior Manager
109. Manager	109. Manager
110. Assistant Manager	110. Assistant Manager
111. Deputy Manager	111. Deputy Manager
112. Chief Executive Officer	112. Chief Executive Officer
113. Managing Director	113. Managing Director
114. Executive Director	114. Executive Director
115. Senior Executive Officer	115. Senior Executive Officer
116. Executive Officer	116. Executive Officer
117. Senior Manager	117. Senior Manager
118. Manager	118. Manager
119. Assistant Manager	119. Assistant Manager
120. Deputy Manager	120. Deputy Manager
121. Chief Executive Officer	121. Chief Executive Officer
122. Managing Director	122. Managing Director
123. Executive Director	123. Executive Director
124. Senior Executive Officer	124. Senior Executive Officer
125. Executive Officer	125. Executive Officer
126. Senior Manager	126. Senior Manager
127. Manager	127. Manager
128. Assistant Manager	128. Assistant Manager
129. Deputy Manager	129. Deputy Manager
130. Chief Executive Officer	130. Chief Executive Officer
131. Managing Director	131. Managing Director
132. Executive Director	132. Executive Director
133. Senior Executive Officer	133. Senior Executive Officer
134. Executive Officer	134. Executive Officer
135. Senior Manager	135. Senior Manager
136. Manager	136. Manager
137. Assistant Manager	137. Assistant Manager

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Richard Russell ANDREW ceased  
to be director (if applicable)

1. 1 / 2 - 100 / 100

## Name \_\_\_\_\_

**Ruth ANDREW**

**Brookfield Lyminster Road  
Lyminster  
Littlehampton  
West Sussex  
BN17 7QN**

Date of birth 26/10/1946

**Nationality** British

Occupation	Company Director
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Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth 11 / 11 / 1966

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Ruth ANDREW ceased to be director (if applicable)

           /          /       

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John HAZELWOOD ACMA	<b>Name</b>  
	<b>Address</b> 1 Woodland Avenue Worthing West Sussex BN13 3AF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>   
	<b>Date of birth</b> 27/10/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John HAZELWOOD ACMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British  <b>Occupation</b> Accountant	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>HARGREAVES GROUP LIMITED</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>HARGREAVES GROUP LIMITED</b>		
<b>Address</b> <b>Brookfield</b> <b>Lyminster Littlehampton</b> <b>BN17 7QN</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 10 / 2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 6/10/2002

If you are making this return up to an earlier date, please give the date here

30 / 09 / 2002

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th October 2003 please give the new date here:

30 / 09 / 2003

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN HAZELWOOD

Telephone number inc code

01903 777777

Address

HARGREAVES, RUSTINGTON HOUSE,  
WORTHING ROAD, RUSTINGTON  
WEST SUSSEX

DX number if applicable

DX exchange

Postcode

BN16 3PS